

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the fiscal year 2010 Gaming Compact
Section 12 (d) 12% Contribution)

RESOLUTION NO. 10-479

1 **WHEREAS, by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a new**
2 **tribal-state gaming compact (the "Compact") with the State of Arizona; and**

3 **WHEREAS, pursuant to Section 12 of the Compact, the Nation did agree to make certain tribal**
4 **contributions in consideration for substantial exclusivity covenants by the State; and**

5 **WHEREAS, pursuant to Section 12(d) of the Compact, the Nation agreed to contribute 12% of its**
6 **total annual contribution (the "12% Distribution") to cities, towns, and counties, for**
7 **services that benefit the general public; and**

8 **WHEREAS, on September 15, 2010, the Tohono O'odham Legislative Council through Resolution**
9 **No. 10-367 did approve recipients of the 12% Distribution funding as listed in the 2010**
10 **12% Distribution List; and**

11 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**
12 **recommend that the Legislative Council approve additional awards to grantees for**
13 **the designated purposes and in the amounts appearing in the 2010 12%**
14 **Supplemental Distribution List, which is incorporated by this reference.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**
16 **the 2010 12% Supplemental Distribution List and approves payments to the listed**
17 **grantees for the purposes identified in the 2010 12% Supplemental Distribution**
18 **List, which shall remain confidential and shall not be reported or disclosed.**

19 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**
20 **authorized to jointly approve amendments to 2010 12% Supplemental Distribution**
21 **List awards that are made exclusively to the grantees identified in the 2010 12%**
22 **Supplemental Distribution List, that are solely for purposes permitted under Section**
23 **12(d) of the Compact, and that collectively do not exceed 10% of the total Distribution**
24 **amount.**

25 **BE IT FURTHER RESOLVED that the Nation's Chairperson is authorized to approve grantees**
26 **requests to spend unused remaining funds identified in the 2010 12% Supplemental**
27 **Distribution List, that are solely for purposes permitted under Section 12(d) of the**
28 **Compact and that fall within the scope of work identified in the grantee's proposal**
29 **as approved by Council.**

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1 **BE IT FURTHER RESOLVED** that the Tohono O'odham Legislative Council authorizes the Chairman
2 of the Nation to execute grant agreements with the grantees in accordance with the
3 2010 12% Supplemental Distribution List and the terms of this resolution.

4 **BE IT FINALLY RESOLVED** that the Tohono O'odham Gaming Enterprise, in consultation with the
5 Executive Office, is hereby directed to issue checks in the amounts indicated in the
6 2010 12% Supplemental Distribution List or as otherwise provided by this resolution
7 to either the grantee or the flow-through municipality via certified mail to the
8 designated grantees with copies of the approved grant agreements to the points of
9 contact designated by the Executive Office.


10 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day
11 of **DECEMBER, 2010** at a meeting at which a quorum was present with a vote of 1,707.20 FOR; 888.30
12 **AGAINST**; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article
13 VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
14 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
15 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
16 Stat. 984).

17
18 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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22 _____
23 Verlon M. Jose, Legislative Chairman

24
25 16 day of December, 2010

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27 **ATTEST:**

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30 _____
31 Evonne Wilson, Legislative Secretary

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33 14 day of December, 2010.

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35 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
36 Nation on the 16 day of December, 2010 at 2:52 o'clock, P..M.,
37 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
38 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39 submittal.
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



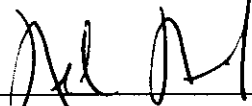
Verlon M. Jose, Legislative Chairman

APPROVED

on the 17 day of December, 2010

DISAPPROVED

at 10:24 o'clock, 6 .M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

December, 2010, at 10:55 o'clock, 2 .M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2010 GAMING COMPACT SECTION 12 (D) 12% CONTRIBUTION

Moved: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 06, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY MULL ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55		X		
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25		X		X
	2. EDWARD MANUEL (Gerald Fayuant)	92.25		X		
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15		X		
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05		X		
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05		X		
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50		X		
	2. VERLON M. JOSE ()	138.50		X		
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	1,707.20	888.30	-0-	[02]